

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

**SUBJECT:** Correction to Scrivener's Error

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** July 16, 2008 (page 14)

**REPORT IN BRIEF:** On September 3, 2008, the Town Council approved the minutes from the July 16, 2008 Council meeting. It was brought to staff's attention that there was an error in the minutes on the direction from Council for item 7.2 - 2006 Open Space Bond: Due Diligence. Staff reviewed the audio tape and confirmed that an error was made. This correction will allow the July 16th minutes to reflect the action taken during that meeting.

**PREVIOUS ACTIONS:** July 16, 2008 minutes were approved by Council on September 3, 2008.

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** Motion to approve

**Attachment(s):** Resolution, July 16, 2008 minutes (page 14)

**TOWN COUNCIL MINUTES  
JULY 16, 2008**

- 6.3.2 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

6.4 Councilmember Starkey

- 6.4.1 Agricultural Advisory Board (one exclusive appointment - term expires April 2010) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

No appointment was made.

- 6.4.2 Youth Education and Safety Advisory Board (two exclusive appointments - terms expire April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

- 6.5 Unsafe Structures Board (two non-exclusive appointments; terms expire April 2009) (one appointment shall be a plumbing contractor and one appointment shall be a real estate property manager - both members shall be a permanent resident or have their principal place of business within the Town's jurisdiction)

No appointments were made.

**7. OLD BUSINESS**

7.1 Charter Review Board Recommendations (deferred from July 2, 2008)

Council was in favor of the changes to Section 8.A. The majority of Council opposed the changes to the Transfer of Appropriations Section. Council agreed to the changes to the Centralized Purchasing Section. Council was in favor of the Changes to the Insurance and Safety Bonds Section and subsections.

7.2 2006 Open Space Bond: Due Diligence

Program Manager Phil Holste provided Council with updates on the Gill, Spykes Grove, Tool and Weekley properties.

Councilmember Starkey noted that the Open Space Advisory Committee had recommended moving forward with the Gill and Weekley properties, and the Council

may want to consider these. She did not favor going forward with the Tool or Spykes Grove properties. Mr. Holste agreed to provide Council with the information he anticipated receiving from Mr. Weekley. He explained they would need an updated appraisal for the Gill Property.

Councilmember Caletka suggested two distressed properties on 41st Court, east of 64th Avenue to be used for open space/pocket parks. Councilmember Starkey recommended referring these two properties to the Open Space Advisory Committee to evaluate. Council agreed to consider these two properties after staff provided the location.

Council agreed to direct staff to obtain review appraisals for the Weekley and Gill properties.